

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re: §  
§  
MOAN, BARBARA § Case No. 09-72746  
§  
Debtor(s) §

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TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup> \$

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/DANIEL M. DONAHUE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1  
 Document Page 3 of 9  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
 Exhibit A

Case No: 09-72746 TML Judge: THOMAS M. LYNCH  
 Case Name: MOAN, BARBARA

Trustee Name: DANIEL M. DONAHUE

Date Filed (f) or Converted (c): 06/30/09 (f)

341(a) Meeting Date: 08/06/09

Claims Bar Date: 03/04/15

For Period Ending: 04/10/15

| 1   | 2                                  | 3   | 4   | 5                                       | 6   |
|---|------------------------------------|---|---|---|---|
| Asset Description<br>(Scheduled and Unscheduled (u) Property) | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined by Trustee,<br>Less Liens, Exemptions,<br>and Other Costs) | Property Formally<br>Abandoned<br>OA=554(a) Abandon | Sale/Funds<br>Received by<br>the Estate | Asset Fully Administered (FA)/<br>Gross Value of Remaining Assets |
| 1. 8001 Shaw Rd., Belvidere, IL                               | 180,000.00                         | 0.00  |   | 0.00                                    | FA  |
| 2. Checking Account   | 200.00                             | 0.00  |   | 0.00                                    | FA  |
| 3. Household goods and furnishings                            | 3,000.00                           | 0.00  |   | 0.00                                    | FA  |
| 4. Books, pictures and other art objects                      | 100.00                             | 0.00  |   | 0.00                                    | FA  |
| 5. Wearing Apparel  | 50.00                              | 0.00  |   | 0.00                                    | FA  |
| 6. Furs & Jewelry   | 200.00                             | 0.00  |   | 0.00                                    | FA  |
| 7. Whole life policy  | 583.00                             | 0.00  |   | 0.00                                    | FA  |
| 8. Pension w/Employer   | 285,112.00                         | 0.00  |   | 0.00                                    | FA  |
| 9. 2000 Pontiac Grand Prix                                    | 1,625.00                           | 0.00  |   | 0.00                                    | FA  |
| 10. Class action: pi claim (u)                                | Unknown                            | 237,500.00  |   | 237,500.00                              | FA  |

|                                   |              |              |              |                                   |
|-----------------------------------|--------------|--------------|--------------|-----------------------------------|
|                                   |              |              |              | Gross Value of Remaining Assets   |
| TOTALS (Excluding Unknown Values) | \$470,870.00 | \$237,500.00 | \$237,500.00 | \$0.00                            |
|                                   |              |              |              | (Total Dollar Amount in Column 6) |

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Nothing further remains to be done.

Initial Projected Date of Final Report (TFR): / /

Current Projected Date of Final Report (TFR): / /

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-72746 -TML  
Case Name: MOAN, BARBARA

Trustee Name: DANIEL M. DONAHUE  
Bank Name: BANK OF KANSAS CITY  
Account Number / CD #: \*\*\*\*\*0244 GENERAL CHECKING

Taxpayer ID No: \*\*\*\*\*3920  
For Period Ending: 04/10/15

Blanket Bond (per case limit): \$ 1,500,000.00  
Separate Bond (if applicable):

| 1                | 2                  | 3  | 4  |                    | 5             | 6                  | 7                         |
|------------------|--------------------|--|--|--------------------|---------------|--------------------|---------------------------|
| Transaction Date | Check or Reference | Paid To / Received From  | Description Of Transaction   | Uniform Tran. Code | Deposits (\$) | Disbursements (\$) | Account / CD Balance (\$) |
| 02/10/15         | 10                 | BERNSTEIN LIEBHARD LLP<br>10 E. 40th St.<br>New York, NY 10016 | BALANCE FORWARD<br>SETTLEMENT PROCEEDS: PI CLAIM<br><br>Memo Amount: 237,500.00<br>SETTLEMENT PROCEEDS: PI CLAIM<br>Memo Amount: ( 2,375.00 )<br>COURT ORDERED FEES (1%)<br>Memo Amount: ( 511.57 )<br>MEDICAL RECORDS ACQUISITION COSTS<br>Memo Amount: ( 677.00 )<br>EXPLANT PRESERVATION AND EXPERT COS |                    | 233,936.43    |                    | 0.00<br>233,936.43        |
| 02/17/15         | 002001             | BERNSTEIN LIEBHARD LLP<br>10 E. 40TH ST.<br>NEW YORK, NY 10016 | SPECIAL COUNSEL FEES   | 3210-600           |               | 77,571.16          | 156,365.27                |
| 02/17/15         | 002002             | BERNSTEIN LIEBHARD LLP<br>10 E. 40TH ST.<br>NEW YORK, NY 10016 | SPECIAL COUNSEL EXPENSES   | 3220-610           |               | 990.00             | 155,375.27                |
| 02/27/15         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 165.19             | 155,210.08                |
| 03/31/15         |                    | BANK OF KANSAS CITY  | BANK SERVICE FEE   | 2600-000           |               | 230.68             | 154,979.40                |

Page Subtotals 233,936.43 78,957.03

## Exhibit B

Separate Bond (if applicable):

Ver: 18.04

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: April 10, 2015

Case Number: 09-72746 Claim Type Sequence  
Debtor Name: MOAN, BARBARA

| Code #                   | Creditor Name & Address   | Claim Class                | Notes  | Scheduled     | Claimed             | Allowed      |
|--------------------------|---|----------------------------|--|---------------|---------------------|--------------|
| 001<br>2100-00           | DANIEL M. DONAHUE   | Administrative             |  | \$0.00        | \$9,372.11          | \$9,372.11   |
| 001<br>3110-00           | MCGREEVY WILLIAMS   | Administrative             |  | \$0.00        | \$4,620.00          | \$4,620.00   |
| 001<br>3120-00           | MCGREEVY WILLIAMS   | Administrative             |  | \$0.00        | \$95.52             | \$95.52      |
| 001<br>3210-00           | BERNSTEIN LIEBHARD LLP<br>10 E. 40TH ST.<br>NEW YORK, NY 10016            | Administrative             | 1159400244   | 02/17/15 2001 | \$0.00<br>77,571.16 | \$77,571.16  |
| 001<br>3220-00           | BERNSTEIN LIEBHARD LLP<br>10 E. 40TH ST.<br>NEW YORK, NY 10016            | Administrative             | 1159400244   | 02/17/15 2002 | \$0.00<br>990.00    | \$990.00     |
| 000001<br>070<br>7100-00 | Capital One Bank (USA), N.A.<br>PO Box 71083<br>Charlotte, NC 28272-1083  | Unsecured                  | Filed 12/22/14   | \$0.00        | \$18,676.03         | \$18,676.03  |
| 000002<br>070<br>7100-00 | PNC BANK, N.A.<br>PO BOX 94982<br>CLEVELAND, OHIO 44101                   | Unsecured                  | Filed 01/23/15<br>(2-1) COLLATERAL=UNSECURED EVERYDAY REWARDS VISA 1100<br>(2-1) SUBMITTED BY C SWIDER | \$0.00        | \$3,210.21          | \$3,210.21   |
| 000003<br>080<br>7200-00 | Med Choice<br>Attn: Bankruptcy Dept.<br>PO BOX 6107<br>Rockford, IL 61125 | Unsecured                  | Filed 03/25/15   | \$0.00        | \$3,240.00          | \$3,240.00   |
| 999<br>8200-00           | BARBARA MOAN<br>8001 SHAW RD<br>BELVIDERE, IL 61008-8680                  | Unsecured<br>Surplus Funds |  | \$0.00        | \$0.00              | \$115,057.75 |
| Case Totals:             |   |                            |  | \$0.00        | \$117,775.03        | \$232,832.78 |

Code #: Trustee's Claim Number, Priority Code, Claim Type

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-72746

Case Name: MOAN, BARBARA

Trustee Name: DANIEL M. DONAHUE

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

| Reason/Applicant                                 | Total Requested | Interim Payments to Date | Proposed Payment |
|--|-----------------|--------------------------|------------------|
| Trustee Fees: DANIEL M. DONAHUE                  | \$              | \$                       | \$               |
| Attorney for Trustee Fees: MCGREEVY WILLIAMS     | \$              | \$                       | \$               |
| Attorney for Trustee Expenses: MCGREEVY WILLIAMS | \$              | \$                       | \$               |
| Other: BERNSTEIN LIEBHARD LLP                    | \$              | \$                       | \$               |
| Other: BERNSTEIN LIEBHARD LLP                    | \$              | \$                       | \$               |

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be \_\_\_\_\_ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

| Claim No. | Claimant                     | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|-----------|------------------------------|-------------------------|--------------------------|------------------|
| 000001    | Capital One Bank (USA), N.A. | \$ _____                | \$ _____                 | \$ _____         |
| 000002    | PNC BANK, N.A.               | \$ _____                | \$ _____                 | \$ _____         |

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

| Claim No. | Claimant   | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|-----------|------------|-------------------------|--------------------------|------------------|
| 000003    | Med Choice | \$ _____                | \$ _____                 | \$ _____         |

Total to be paid to tardy general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_



Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$        have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be        percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of        % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$        . The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is  
\$        .